# LOUDOUN COUNTY PLANNING COMMISSION

# **ACTION SUMMARY**

### THURSDAY, FEBRUARY 5, 2009

6:00 P.M. WORKSESSION LOCATION: PURCELLVILLE ROOM

**Government Center** 

1<sup>st</sup> Floor

**Commissioners Present:** Peggy Maio, Chairman, Blue Ridge District; Robert Klancher, Vice-Chairman, Broad Run District; Erin Austin, Catoctin District; Chris Brodrick, Potomac District; Sandra Chaloux, Dulles District; Gigi Robinson, Leesburg District; Helena Syska, Sterling District; Christeen Tolle, At Large.

**Commissioners Absent:** Michael Keeney, Sugarland Run District.

**Staff Present:** Julie Pastor, Director of Planning; John Merrithew, Assistant Director of Planning; Cindy Keegan, Program Manager, Community Planning; Nancy Bryan, Recording Secretary.

Mr. Rodney Gray, Town of Lovettsville Planning Commissioner, observed the worksession.

### 1. ACTION SUMMARY REVIEW

a. The Action Summary of January 22, 2009 was approved. (3-0-3-3; Brodrick, Klancher, Tolle abstained; Austin, Keeney, Syska absent).

#### 2. DISCLOSURES

a. Ms. Chaloux had a phone conversation with Mark Looney and Tracey White regarding Broadlands Regional Medical Center and to explore whether they would consider applying for a COPN to move to Route 50.

#### 3. STRATEGIC PLAN DISCUSSION

The Commission reviewed their consolidated Strategic Planning comments, resulting in a prioritized list of initiatives, the first three being (1) Community Plans for Ashburn and Dulles, (2) Environmental and Energy Policies, and (3) Telecommunications.

### 4. BUDGET DISCUSSION

The Commission reviewed a compilation of the budgeted and actual expenditures for the last three budget cycles.